2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070009

Entity Name: DANA VINCE COUNSELING INCORPORATED

FILED May 01, 2010 Secretary of State

2204 ASHLEY OAKS CIRCLE, STE 101 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

5118 BALLARD CREST LANE WESLEY CHAPEL, FL 33543

FEI Number: 26-3042592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINCE, DEAN M 5118 BALLARD CREST LANE WESLEY CHAPEL, FL 33543 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VINCE, DANA

Address: 5118 BALLARD CREST LANE City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VF

Name: VINCE, DEAN

Address: 5118 BALLARD CREST LANE City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA VINCE P 05/01/2010